



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**FEBRUARY 5, 2007**  
**4:00 P.M.**

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
  - (4.1) The month of February 2007 as "National Ambucs Month" in the city of Salina. Rhonda Bethe, District 5E Visibility Chairman, will read the proclamation.
  - (4.2) The month of February 2007 as "Black History Month" in the city of Salina. Norma Wright will read the proclamation.
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
  - (6.1) Approve the minutes of January 22, 2007.
- 7. DEVELOPMENT BUSINESS**
  - (7.1) First reading Ordinance No. 07-10371 exempting certain property owned by Salina Vortex Corporation from ad valorem taxation and providing for payments in lieu of taxes.
  - (7.2) Application #PDD84-4J (filed by Investment Properties of America) requesting an amendment of the Central Mall PDD and a change in zoning classification from PDD (R-2.5) (Multi-Family Residential) to PDD (C-3) (Shopping Center) on a portion of Lot 1, Block 9 in the Central Mall Subdivision.
    - (7.2a) First reading Ordinance No. 07-10370.
- 8. ADMINISTRATION**
  - (8.1) First reading Ordinance Nos. 07-10372 and 07-10373 amending the Salina Code by providing local amendments to the International Building Code and the International Residential Code.
  - (8.2) Resolution No. 07-6354 providing for fee and policy changes for the Neighborhood Centers.
  - (8.3) Resolution No. 07-6355 adopting the *City of Salina Community Art & Design Policy*.
  - (8.4) Award of contract for the North Ohio Additional Aesthetics, Project No. 00-1248 (to RFB Construction Company, Inc., in the amount of \$257,178).
  - (8.5) Approve the 2007 Vehicles and Equipment Plan purchases.
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

**Date: February 1, 2007**

**CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, February 5, 2007

**TIME:** 3:45 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizen Open Forum (Rm. 107B)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**Some City Commissioners are invited to attend the *Water for Salina—Its limits and promises* Sunday, February 11, 2007 from 4:00 p.m. to 5:30 p.m. at Kansas Wesleyan University, Cloud Street, Salina (Peters Science Hall, Room 201). No City business will be discussed.**

**No City Commission meeting is planned for Monday, February 19, 2007 due to the Presidents' Day Holiday. The next regular meeting after that would be Monday, February 26, 2007.**